**IOLA VILLAGE LIBRARY BOARD OF TRUSTEES MEETING**

February Board Meeting

Wednesday

February 28th, 2024

4:15 PM

Iola Village Library

President Lila Shower called the meeting to order at 4:18 PM.

**ROLL CALL**

Present: Lila Shower, Jim Rasmussen, Jill Willems, Randy Kalal and Library Director Robyn Grove. Absent: Cari Honken.

**MINUTES**

The minutes of the December/January meeting were read. Jill Willems made a motion to approve the minutes; seconded by Jim Rasmussen.

**FEBRUARY BILLS**

**APPROVAL OF BILLS**: Library Bills for February totaled $3,361.33. Jill Willems made a motion to approve the February Bills; seconded by Jim Rasmussen.

**DONATION ACCOUNT:** Total inflows for February totaled $33.60, total outflow was $0. Jim Rasmussen made a motion to approve the donation account; seconded by Jill Willems.

**LIBRARY EXPANSION ACCOUNT:** Total inflows for February were $50.94. Total outflow was $47,863.31. Jim Rasmussen moved to approve the library expansion account; seconded by Randy Kalal. (This amount includes the interest from January)

**MONEY MARKET ACCOUNT** Total inflows for were $151. Total outflow was $0. Jill Willems made a motion for approve the money market account; seconded by Randy Kalal. (This amount includes the interest from November and December and January. A $100 donation was made to this account in January but was credited to the Donation account by mistake)

**DIRECTOR’S REPORT**

**CIRCULATION**

January

Items checked out –1,935

Items Renewed - 562

Total Circulation – 2,497

Items Checked in – 3,887

ILL – Lender –1,102; Borrower – 1,072

Net – 30

WISCAT – Requested-42; Sent -22

Programs

Adult –1 - attendance – 12

Babygarten – 0

Children’s –4 – Children – 46; Adult – 32

Family Night – 4, Children – 12 - Adult – 8

Passive/Drop in – 1

Children – 0, Adult-4

Teen – 0, Teen –- 0

Total Programs - 10; Total attendance – 114

Curbside - 0

Patrons Registered –6

MY PC – Total Minutes – 11,829

My PC Total Sessions -154

Wireless Unique Devices - 230

Average Devices connected per day -26

Overdrive/EBooks – 101

Audio Book Uses – 132

Magazines – 201

Video Uses -0

Hoopla – 123

Monthly Patron Count – 1,595

**OLD BUSINESS**

**N/A**

**NEW BUSINESS**

Wall plaque for expansion donations – Tabled until March

Possible increase in the utility payment- Tabled until we have more information on amounts.

**CORRESPONDENCE AND COMMUNICATION**

**PUBLIC PRESENTATION TO OR DISCUSSION WITH THE BOARD**

Jim Rasmussen made a motion to adjourn the meeting.

President Lila Shower adjourned the meeting at 4:44 PM.

Minutes taken by Jill Willems